1	COTCHETT, PITRE & MCCARTHY, LLP					
2	Frank M. Pitre (SBN 100077) San Francisco Airport Office Center					
3	840 Malcolm Road, Suite 200 Burlingame, California 94010					
4	Telephone: (650) 697-6000					
5	Facsimile: (650) 697-0577 Email: fpitre@cpmlegal.com					
6	BOTTINI & BOTTINI, INC.					
7	Francis A. Bottini, Jr. (SBN 175783) 7817 Ivanhoe Avenue, Suite 102 La Jolla, California 92037 Telephone: (858) 914-2001 Facsimile: (858) 914-2002					
8						
9						
	E-mail: fbottini@bottinilaw.com					
10	Attorneys for John Trotter, Trustee of the PG&E Fire Victim Trust					
11	[Additional counsel appear in signature block]					
12	UNITED STATES DISTRICT COURT					
13	NORTHERN DISTRICT OF CALIFORNIA					
14	SAN JOSE DIVISION					
	SAN JOSE D	IVISION				
15						
15 16	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST,	Case No. 5:18-cv-07128-EJD				
	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff,	Case No. 5:18-cv-07128-EJD STIPULATION AND				
16	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P.	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v.	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER				
16 17 18	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C.	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20 21	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD C. KELLY, ROGER H. KIMMEL, RICHARD A. MESERVE, FORREST E. MILLER, ERIC D. MULLINS, ROSENDO G. PARRA,	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20 21 22	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD C. KELLY, ROGER H. KIMMEL, RICHARD A. MESERVE, FORREST E. MILLER, ERIC D. MULLINS, ROSENDO G. PARRA, BARBARA L. RAMBO, ANNE SHEN SMITH, NICKOLAS STAVROPOULOS, and	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20 21 22 23 24	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD C. KELLY, ROGER H. KIMMEL, RICHARD A. MESERVE, FORREST E. MILLER, ERIC D. MULLINS, ROSENDO G. PARRA, BARBARA L. RAMBO, ANNE SHEN	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20 21 22 23 24 25	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD C. KELLY, ROGER H. KIMMEL, RICHARD A. MESERVE, FORREST E. MILLER, ERIC D. MULLINS, ROSENDO G. PARRA, BARBARA L. RAMBO, ANNE SHEN SMITH, NICKOLAS STAVROPOULOS, and BARRY LAWSON WILLIAMS, Defendants, and	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20 21 22 23 24 25 26	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD C. KELLY, ROGER H. KIMMEL, RICHARD A. MESERVE, FORREST E. MILLER, ERIC D. MULLINS, ROSENDO G. PARRA, BARBARA L. RAMBO, ANNE SHEN SMITH, NICKOLAS STAVROPOULOS, and BARRY LAWSON WILLIAMS, Defendants, and PG&E CORPORATION and PACIFIC GAS AND ELECTRIC COMPANY,	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				
16 17 18 19 20 21 22 23 24 25	JOHN TROTTER, Trustee of the PG&E FIRE VICTIM TRUST, Plaintiff, v. ANTHONY F. EARLEY, JR., JASON P. WELLS, GEISHA J. WILLIAMS, PATRICK M. HOGAN, JULIE M. KANE, DINYAR B. MISTRY, DAVID S. THOMASON, LEWIS CHEW, FRED J. FOWLER, MARYELLEN C. HERRINGER, JEH C.JOHNSON, RICHARD C. KELLY, ROGER H. KIMMEL, RICHARD A. MESERVE, FORREST E. MILLER, ERIC D. MULLINS, ROSENDO G. PARRA, BARBARA L. RAMBO, ANNE SHEN SMITH, NICKOLAS STAVROPOULOS, and BARRY LAWSON WILLIAMS, Defendants, and PG&E CORPORATION and PACIFIC GAS	Case No. 5:18-cv-07128-EJD STIPULATION AND [PROPOSED] ORDER VOLUNTARILY				

STIPULATION AND [PROPOSED] ORDER RE: VOLUNTARY DISMISSAL Case No. 18-cv-07128-EJD

1 WHEREAS, on December 21, 2018, Plaintiff Ron Williams filed the present 2 shareholder derivative complaint on behalf of Nominal Defendant PG&E Corporation and 3 Pacific Gas and Electric Company ("PG&E") against the Individual Defendants;¹ WHEREAS, on January 29, 2019, PG&E commenced a voluntary Chapter 11 proceeding 4 (the "Chapter 11 Cases") in the United States Bankruptcy Court for the Northern District of 5 6 California (the "Bankruptcy Court"); 7 WHEREAS, Justice John Trotter (Ret.) has been appointed as the Trustee of the PG&E 8 Fire Victim Trust, with full authority to pursue the Assigned D&O Rights and Causes of Action 9 on behalf of the PG&E Fire Victim Trust consistent with the terms of the PG&E Fire Victim Trust 10 Documents and the Plan and Confirmation Order; 11 WHEREAS, on January 7, 2021, the Court entered an order substituting the Trust for Ron Williams as Plaintiff; 12 13 WHEREAS, the Trust has elected to pursue the relevant claims through related, first-filed actions pending in San Francisco Superior Court, and thus desires to voluntarily dismiss this 14 15 action without prejudice; 16 NOW, THEREFORE, the parties stipulate and respectfully request that the Court enter the [proposed] order providing as follows: 17 18 Pursuant to F.R.C.P. 41(a), Plaintiff voluntarily dismisses this action, with all parties 19 to bear their own costs and fees. IT IS SO STIPULATED. 20 21 /// 22 /// 23 /// 24 25 ¹ The "Individual Defendants" named in the complaint include: Anthony F. Earley, Jr., Jason P. 26 Wells, Geisha J. Williams, Patrick M. Hogan, Julie M. Kane, Dinyar B. Mistry, David S. Thomason, Lewis Chew, Fred J. Fowler, Maryellen C. Herringer, Jeh C. Johnson, Richard C. 27 Kelly, Roger H. Kimmel, Richard A. Meserve, Forrest E. Miller, Eric D. Mullins, Rosendo G. Parra, Barbara L. Rambo, Anne Shen Smith, Nickolas Stavropoulos, and Barry Lawson Williams. 28

Case No. 18-cv-07128-EJD

STIPULATION AND [PROPOSED] ORDER RE: VOLUNTARY DISMISSAL

1		
2	Dated: March 3, 2021	BOTTINI & BOTTINI, INC.
_		FRANCIS A. BOTTINI, JR. (SBN 175783)
3		ALBERT Y. CHANG (SBN 296065) YURY A. KOLESNIKOV (SBN 271173)
4		Tekt 7i. Rollstvikov (obiv 271173)
_		
5		By: /s/ Francis A. Bottini, Jr.
6		FRANCIS A. BOTTINI, JR. 7817 Ivanhoe Avenue, Suite 102
7		La Jolla, California 92037
		Telephone: (858) 914-2001
8		Facsimile: (858) 914-2002
9		E-mail: fbottini@bottinilaw.com E-mail: achang@bottinilaw.com
		E-mail: ykolesnikov@bottinilaw.com
10		,
11		COTCHETT, PITRE & MCCARTHY, LLP
12		Frank M. Pitre (SBN 100077) Mark C. Molumphy (SBN 168009)
12		San Francisco Airport Office Center
13		840 Malcolm Road, Suite 200
14		Burlingame, California 94010
		Telephone: (650) 697-6000
15		Facsimile: (650) 697-0577
16		WALKUP, MELODIA, KELLY &
17		SCHOENBERGER
		Khaldoun A. Baghdadi (SBN 190111) Michael A. Kelly (SBN 71460)
18		650 California Street
19		San Francisco, CA 94108
20		Telephone: (415) 889-2919
20		Facsimile: (415) 391-6965 E-mail: kbaghdadi@WalkupLawOffice.com
21		E-mail: mkelly@WalkupLawOffice.com
22		
		DREYER, BABICH, BUCCOLA, WOOD,
23		CAMPORA LLP Steven M. Campora (SBN 110909)
24		20 Bicentennial Circle
25		Sacramento, CA 95826
		Telephone: (916) 379-3500
26		Facsimile: (916) 379-3599 E-mail: scampora@dbbwc.com
27		
28		
20		

1	CORI	EY, LUZAICH, DE GHETALDI &
2	2 11	LE LLP de Ghetaldi (SBN 126782)
3		da L. Riddle (SBN 215221)
	700 E	Camino Real
4		ae, CA 94030
5		none: (650) 871-5666 nile: (650) 871-4144
6	T	: alr@coreylaw.com
	E-mai	def@coreylaw.com
7		ove for Plaintiff Lohn Trotter Trustee of the
8		eys for Plaintiff John Trotter, Trustee of the Fire Victim Trust
9		
	Dated: March 3 2021 SIMP	SON THACHER & BARTLETT LLP
10) · · · · · · · · · · · · · · · · · ·	
11		/s/ Stephen P. Blake
12		HEN P. BLAKE (SBN 260069) Hanover Street
	Palo A	lto, California 94304
13	Teleph	ione: (650) 251-5000
14	4 II	nile: (650) 251-5002
	Email:	sblake@stblaw.com
15		C. CURNIN (pro hac vice)
16		OLAS GOLDIN (pro hac vice forthcoming)
17	7	RICCIARDI (pro hac vice forthcoming)
	May V	exington Avenue York, NY 10017
18	\	one: (212) 455-2000
19	11	nile: (212) 455-2502
		pcurnin@stblaw.com
20		ε
21	Email:	sricciardi@stblaw.com
22	5 11	eys for Defendants Lewis Chew, Fred
22		ler, Richard C. Kelly, Roger H.
23	` 	el, Richard A. Meserve, Eric D. s, Forrest E. Miller, Rosendo G.
24	. 11	Barbara L. Rambo, Maryellen C.
25	Herrin	ger, Jeh C. Johnson, Barry Lawson
25	' Willian	ns, and Anne Shen Smith
26	$\delta \parallel$	
27	7	
28	3	
	STIPLILATION AND (PROPOSED) ORDER REVOLUNT	ARY DISMISSAL Case No. 18-cy-07128-FID

1	Dated: March 3, 2021	LATHAM & WATKINS LLP
2		By:/s/ Michael J. Reiss
3		MICHAEL J. REISS (SBN 275021
4		355 South Grand Avenue, Suite 100 Los Angeles, CA 90071
5		Telephone: (213) 485-1234
		Facsimile: (213) 891-8763 Email: michael.reiss@lw.com
6		LATHAM & WATKINS LLP
7		JAMES E. BRANDT (pro hac vice forthcoming)
8		885 Third Avenue New York, NY 10022
9		Telephone: (212) 906-1200
10		Facsimile: (212) 751-4864
		Email: james.brandt@lw.com
11		Attorneys for Nominal Defendant PG&E and
12		Pacific Gas and Electric Company
13	Dated: March 3, 2021	MCDERMOTT WILL & EMERY LLP
14		By: <u>/s/ Jason D. Strabo</u>
15		JASON D. STRABO (SBN 246426)
16		GREGORY R. JONES (SBN 229858)
17		2049 Century Park East, 38 th Floor
		Los Angeles, California 90067 Telephone: (310) 277-4110
18		Facsimile: (310) 277-4730
19		Email: gjones@mwe.com
20		Email: jstrabo@mwe.com
21		STEVE SCHOLES (<i>pro hac vice</i> forthcoming) 444 West Lake Street
22		Chicago, IL 60606-0029
		Email: sscholes@mwe.com
23		Attorneys for Defendants Geisha J. Williams,
24		Jason P. Wells, Anthony F. Earley, Jr., Julie M.
25		Kane, Nickolas Stavropoulos, Dinyar B. Mistry, David S. Thomason, and Patrick M. Hogan
26		
27		
28		
	 STIPULATION AND [PROPOSED] ORDER RE: V	OLUNTARY DISMISSAL Case No. 18-cv-07128-EJD

* * *

Pursuant to stipulation of the parties,

IT IS SO ORDERED.

Dated: 3/3/2021

EDWARD J. DAVILA

UNITED STATES DISTRICT COURT JUDGE

1 ATTESTATION CLAUSE 2 I, Francis A. Bottini, Jr., am the ECF User whose identification and password are being 3 used to file this Stipulation and [Proposed] Order Voluntarily Dismissing Action. I hereby 4 attest that the above-signed counsel have concurred in this filing. I declare under penalty of 5 perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 3rd day of March, 2021 at La Jolla, California. 6 7 **BOTTINI & BOTTINI, INC.** 8 FRANCIS A. BOTTINI, JR. (SBN 175783) 9 By: <u>/s/Francis A. Bottini, Jr.</u> 10 FRANCIS A. BOTTINI, JR. 11 7817 Ivanhoe Avenue, Suite 102 La Jolla, California 92037 12 Telephone: (858) 914-2001 Facsimile: (858) 914-2002 13 E-mail: fbottini@bottinilaw.com 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28